

Notice of Public Meeting of a Public Body
Sections 7.6, 7.7.4 and 7.9.1
**NOTICE OF PUBLIC MEETING OF THE –
Governor's Forest Health Council
Work Plan Task Group**

Pursuant to A.R.S. Section 38-431, notice is hereby given to the members of the Forest Health Council and to the general public that the **Work Plan Task Group** will hold a meeting open to the public:

**Arizona State Forester's Office
Conference Room
1110 W. Washington, Suite 100
Phoenix, Az 85007**

**December 17, 2012
10:00 am – 2:00 pm**

**Call-in #: 1-877-820-7831
Passcode: 219418#**

AGENDA

Meeting Objective: Develop draft workplan for Forest Health Council Consideration

1. Call to Order

2. Forest Health Council Draft Work Plan Development
 - Review of existing documents and other related strategic and planning documents
 - Develop primary work categories
 - Develop target goals list by category
 - Develop timeline
 - Assign editor(s) for draft workplan completion

3. Call to Public

This is the time for the public to comment. Members of the Board may not discuss items that are not on the agenda. Therefore, action taken as results of public comment will be limited to directing staff to study the matter or scheduling the matter for further considerations and decisions at a later date.

*Dated this 12/13/12
Governor's Forest Health Council
<http://www.governor.state.az.us/FHC/>*

Work Group Task Force

Bruce Hallin, Diane Vosick, Marcus Selig, Steve Gatewood, Pascal Berlioux, Sue Sitko, Rob Davis, Scott Hunt